2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012036

Entity Name: SEASIDE RESORT, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13446 GULF BOULEVARD MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

US

US

13446 GULF BOULEVARD MADEIRA BEACH, FL 33708

FEI Number: 56-2437465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRILLO, JENNIFER 423 150TH AVE. 1204 MADEIRA BEACH, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARRILLO, JENNIFER P
 Name:

 Address:
 423 150TH AVE 1204
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33708 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNIFER PARRILLO MBR 04/29/2009